



Office of the Inspector General

Glenn A. Cunha, Inspector General

The Massachusetts Certified Public Purchasing Official (MCPPO) Program



PROCUREMENT FRAUD:

PREVENTION AND DETECTION

PREREQUISITE: NONE

COURSE LEVEL: BASIC

INSTRUCTIONAL METHOD: GROUP-LIVE

ADVANCED PREP: NONE

This 1-day course gives procurement officials and other public employees the tools to prevent and detect procurement fraud. Procurement fraud undermines efforts to ensure fair and open competition for public contracts and it often creates a hidden cost for taxpayers and vendors alike.

COURSE DATE:

December 1, 2017

8:30 a.m. – 3:30 p.m.

MCPPO Classroom (group-live)
One Ashburton Place, Room 1306
Boston, MA 02108



The Massachusetts Office of the Inspector General is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy

have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.NASBARegistry.org.

Topics covered include:

- Fraud theory
- Tools for preventing and detecting fraud
- Assessing the risks of procurement fraud
- Case studies in procurement fraud
- Different types of procurement fraud, including:
 - ◊ Bid-rigging and collusion
 - ◊ Product substitution
 - ◊ Tailored bids
 - ◊ Kickbacks
 - ◊ False claims
 - ◊ Unjustified sole source awards
 - ◊ Bid manipulation and more

This course qualifies for 6 continuing professional education (CPE) credits, 6 professional development points (PDP) and 6 MCPPO credits toward recertification.

To register, please visit our website at www.mass.gov/ig. For additional information on the MCPPO Program or information regarding refunds, complaints or program cancellations, please contact Joyce McEntee Emmett, MCPPO Director, at (617) 722-8835 or via email at MA-IGO-Training@state.ma.us.